



Board of Directors Study Session Minutes July 22, 7:30 a.m.

8700 US Highway 85, Highlands Ranch, CO 80126

[Zoom Link](#)

Telephone: 346-248-7799

Webinar ID: 961 2367 3399

Attendees:

Tammy Essmeier
Terry Nolan
SJ Light
Frank Johns
Juli Faller

Staff:

Sam Calkins	Nic George
Ryan Edwards	Lauren Appleby
Kristi Robinson	Julie Tinetti
Tiffany Hooten	Stacy Smith
Jon Klassen	
Ross James	
Rick McLoud	
Austin Long	
Kari Larese	

Others present:

Tim Flynn – Ireland Stapleton Pryor & Pascoe, PC
Renee Anderson – Metro District Board Member

Introductory Comments

- Board Members
 - No comments from the board.
- General Manager
 - General Manager Calkins reminded the board of the following meeting dates:
 - July 28 – Board Workshop from 4 p.m. until 6 p.m.
 - July 28 – Board Meeting beginning at 6 p.m.
 - July 28 – Douglas County Water Commission presentation by Highlands Ranch Water will be given by Rick McLoud since there is a conflict with other meetings.

- August 8 – Field Site Tour for board members beginning at 8:30 a.m. until 12:30 p.m.
- August 20 – Board to Board Meeting beginning at 5:30 p.m.

Presentations

- Water Rights Activities – Rick McLoud
The board would like Rick to include the names of other opposers in his presentation slides.

Discussion Items

- Legal Advisement – Technology Accessibility – Kari Larese

Planning and Engineering Items

25-118 - Consent

Adopt Resolution 25-118 with the following actions:

- Authorize the General Manager to approve Amendment #8 to the existing Agreement for Engineering Services contract with Black & Veatch, Inc. in the amount of \$25,000 for a revised contract amount of \$6,668,422 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements Project.
- Authorize the General Manager to approve Amendment #9 to the existing Agreement for Engineering Services contract with Black & Veatch, Inc. in the amount of \$181,983 for a revised contract amount of \$6,668,422 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements Project.

25-119 - Consent

Adopt Resolution 25-119 with the following action:

- Authorization for final release of retainage for the Marcy Gulch Lift Station Project to Flatiron Dragados Constructors, Inc. (formerly known as Flatiron Constructors, Inc.) in the amount of \$80,000.

Operations

- No Items

Finance and Administration Items

25-120 – General

Adopt Resolution 25-120 to receive and file 2024 Audited Financial Statements.

Water Resources and Conservation

- No Items

Routine Approvals

25-121 - Consent

Ratify June 2025 cash and investment transactions (including expenditures).

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Adjourn